

SPECIAL MEETING OF THE CITY COMMISSION  
CITY OF SUNRISE, FLORIDA  
10770 WEST OAKLAND PARK BLVD.  
SUNRISE, FL  
AUGUST 27, 2008  
6:30 P.M.

- A. CALL TO ORDER
- B. ROLL CALL
- C. INVOCATION AND PLEDGE OF ALLEGIANCE
- 1. SPECIAL ITEMS A - C
  - A. **PRESENTATION** - Presentation of the Employee of the Month Award for August, 2008 to Joseph Elliott, Maintenance Worker II, in the Public Works Department. Paul Callsen, Public Works Director.
  - B. **PRESENTATION** - Presentation of the Officer of the Month Award for August, 2008 to Detective James Olczak. John E. Brooks, Police Chief.
  - C. **PROCLAMATION** - A proclamation proclaiming August, 2008 as Sunrise Firefighter Appreciation Month. Lourdes Lawrence, Administrative Aide.

OPEN DISCUSSION

COMMISSION/MAYOR REPORTS

CITY MANAGER'S REPORT

CITY ITEM

- 2. **BOARD APPOINTMENT** - Commission discussion and/or action Re: The Inaugural Appointment of Members to the Affordable Housing Advisory Board. City Manager Bruce J. Moeller. Felicia M. Bravo, City Clerk.

CONSENT AGENDA - (ANY ITEM SHALL BE REMOVED FROM THE  
CONSENT AGENDA FOR DISCUSSION OF SEPARATE VOTE AT THE  
REQUEST OF ONE (1) COMMISSIONER).

3. CONSENT AGENDA ITEMS A - Z

- C08220      A.    **UNIFORMS** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE AWARD OF BID NO. 08(13)10-02-04-30-V FOR THE PURCHASE OF SPORTS UNIFORMS TO MATTY'S SPORTS, INC. OF MIAMI, FLORIDA AND TO ZIPPS SPORTING GOODS, INC., OF SOUTH MIAMI, FLORIDA; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Caryl Ungerer, Leisure Services Director.
- C08230      B.    **UNIFORMS** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE AWARD OF BID NO. 08(08)01-01-06-09-W FOR THE PURCHASE OF POLICE UNIFORMS FROM GOLD NUGGET, DOING BUSINESS AS ARGO UNIFORM COMPANY OF HALLANDALE, FLORIDA; AND PROVIDING FOR AN EFFECTIVE DATE. City Manager Bruce J. Moeller. John E. Brooks, Police Chief.
- C08224      C.    **EQUIPMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF MOTOROLA RADIO EQUIPMENT FOR ALL DEPARTMENTS UTILIZING EXISTING GOVERNMENT CONTRACTS; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Glenn R. Cummings, Acting Purchasing Director.
- C08225      D.    **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, TO AWARD BID NO. 08(18)29-03-07-09-R, AND A CONTRACT TO TENEX ENTERPRISES, INC. OF POMPANO BEACH, FLORIDA, FOR CLEARING AND GRUBBING SERVICES FOR THE NEW PASSIVE PARK PARCELS; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Mark S. Lubelski, Planning & Development Director.
- C08223      E.    **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, TO AWARD BID NO. 08(17)10-05-07-10-A, AND A CONTRACT TO PALM TREE DOCTOR OF POMPANO BEACH, FLORIDA, FOR PALM TREE MAINTENANCE SERVICES; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Paul Callsen, Public Works Director. Caryl Ungerer, Leisure Services Director.
- C08229      F.    **ADJUSTMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, REVISING FEES FOR THE SUMMER CAMP AND THE TRAVEL SPORTS PROGRAMS; IMPLEMENTING CHARGES

FOR THE NEW VILLAGE MULTI-PURPOSE CENTER; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Caryl Ungerer, Leisure Services Director. Laura Toebe, Finance Director.

- C08227      G.      **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A LEASE BETWEEN THE CITY AND PREMIER EQUITY, INC., FOR OFFICE AND WAREHOUSE SPACE; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. John E. Brooks, Police Chief.
- C08222      H.      **SCHEDULE** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, CANCELING THE SEPTEMBER 23, 2008 CITY COMMISSION MEETING, AND RESCHEDULING TO A SPECIAL MEETING OF THE CITY COMMISSION ON SEPTEMBER 22, 2008; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Lourdes Lawrence, Administrative Aide.
- C08241      I.      **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, PROVIDING FOR APPROVAL OF A CONTRACT WITH REVERE CONTROL SYSTEMS, INC. OF BIRMINGHAM, ALABAMA FOR SUPERVISORY CONTROL AND DATA ACQUISITION SERVICES; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Hector D. Castro, Utilities Director.
- C08237      J.      **COMPUTERS** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF THIRTY-SIX (36) COMPUTERS FOR THE POLICE DEPARTMENT FROM DELL MARKETING, L.P. OF ATLANTA, GEORGIA, UNDER THE TERMS OF THE WESTERN STATES CONTRACTING ALLIANCE (WSCA) CONTRACT NO. 92-00151; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. John E. Brooks, Police Chief.
- C08236      K.      **EQUIPMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE AND INSTALLATION OF A SWING SET, SUN SHADE AND SURFACING AT FLAMINGO PARK FROM GAMETIME, OF LONGWOOD, FLORIDA UNDER THE TERMS AND CONDITIONS OF THE U.S. COMMUNITIES CONTRACT NO. 040376; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Caryl Ungerer, Leisure Services Director.

- C08234        L.     **CHEMICALS** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF FERTILIZER CHEMICALS FROM VARIOUS VENDORS (MULTI-AWARD) UNDER THE TERMS AND CONDITIONS OF THE SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING COOPERATIVE BID NO. B-08-42 FOR VARIOUS DEPARTMENTS; AND PROVIDING FOR AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Glenn R. Cummings, Acting Purchasing Director.
- C08240        M.     **SERVICES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A PROPOSAL RANKING AND AWARDING A CONTRACT TO PRESTIGE PROPERTY MANAGEMENT AND MAINTENANCE OF DAVIE, FLORIDA FOR LOT I AND A CONTRACT TO DYNASERV INDUSTRIES, INC. OF DAVIE, FLORIDA FOR LOTS II, III & IV, TO PROVIDE LANDSCAPE SERVICES; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Paul Callsen, Public Works Director. Caryl Ungerer, Leisure Services Director.
- C08239        N.     **SERVICES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, THE FIRST AMENDMENT TO CONTRACT NO. (06)C-37-C FOR ROAD RESTORATION SERVICES TO ASPHALT PAVING SPECIALISTS, INC. OF HOLLYWOOD, FLORIDA; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Hector D. Castro, Utilities Director.
- C08235        O.     **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE CITY AND BROWARD COUNTY FOR EMERGENCY/NON-GUARANTEED SUPPLEMENTAL SUPPORT BUILDING CODE SERVICES; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Mary Langley, Acting Building & Code Enforcement Director.
- C08233        P.     **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A SECOND AMENDMENT TO INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND THE CITY OF SUNRISE PROVIDING FUNDS FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) UNDER THE HOME INVESTMENT PARTNERSHIPS (HOME) PROGRAM THROUGH THE BROWARD COUNTY, FLORIDA HOME CONSORTIUM; PROVIDING FOR THE ADMINISTRATION OF HOME ELIGIBLE ACTIVITIES FOR THE HOMEBUYER

ASSISTANCE PROGRAM; PROVIDING FOR EXECUTION OF DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Mark S. Lubelski, Planning & Development Director.

- C08232      Q.    **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING REVISIONS TO CONTRACTS NO. AOJ90 AND AOJ93 BETWEEN THE CITY OF SUNRISE AND THE FLORIDA DEPARTMENT OF TRANSPORTATION TO CONFORM TO STATUTORY CHANGES RELATED TO THE FLORIDA SINGLE AUDIT ACT AND AUDIT PROCEDURES; PROVIDING FOR EXECUTION OF DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Laura Toebe, Finance Director.
- C08231      R.    **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A STATE AND LOCAL HIDTA TASK FORCE AGREEMENT BETWEEN THE CITY AND THE UNITED STATES DEPARTMENT OF JUSTICE, DRUG ENFORCEMENT ADMINISTRATION (DEA); AUTHORIZING THE CHIEF OF POLICE TO EXECUTE ALL DOCUMENTS IN CONNECTION WITH THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. John E. Brooks, Police Chief.
- C08244      S.    **NEW ACCOUNTS** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, CREATING NEW LINE ITEM ACCOUNTS IN GENERAL FUND (001) AND WATER WASTEWATER & GAS FUND (401); AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Tariq Riaz, Central Services Director.
- C08246      T.    **PLAT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AUTHORIZING A REVISION TO THE RESTRICTIVE NOTE ON THE "AVERY GLEN PLAT" LOCATED ON THE NORTHWEST CORNER OF PINE ISLAND ROAD AND NW 38<sup>TH</sup> STREET; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Mark S. Lubelski, Planning & Development Director.
- C08242      U.    **SETTLEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A WORKERS' COMPENSATION SETTLEMENT; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Tariq Riaz, Central Services Director.

- C08243      V.      **CHEMICALS** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF THREE (3) USED ANHYDROUS AMMONIA STORAGE TANKS FROM TANNER INDUSTRIES, INC. OF SOUTHAMPTON, PENNSYLVANIA; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Hector D. Castro, Utilities Director.
- C08249      W.      **MANAGED CARE** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN ELECTION TO OPT-OUT OF THE MANAGED CARE ARRANGEMENT FOR THE CITY'S SELF-INSURED WORKERS' COMPENSATION FUND; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Tariq Riaz, Central Services Director.
- C08250      X.      **EQUIPMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE AWARD OF BID NO. 08(22)01-03-07-30-L FOR THE PURCHASE OF FIREARMS AND ACCESSORIES TO VARIOUS VENDORS FOR THE POLICE DEPARTMENT; AND PROVIDING FOR AN EFFECTIVE DATE. City Manager Bruce J. Moeller. John E. Brooks, Police Chief.
- C08238      Y.      **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING PROJECT AGREEMENT NO. 08-008-MWH BETWEEN THE CITY AND MWH AMERICAS, INC., UNDER THE TERMS AND CONDITIONS OF CONTINUING ENGINEERING SERVICES AGREEMENT NO. (04)C-18-M, AS AMENDED, TO PROVIDE FOR THE DESIGN AND IMPLEMENTATION OF AN ALTERNATIVE WATER SUPPLY AQUIFER, AND A NEW FLORIDA AQUIFER PRODUCTION WELLFIELD AT THE PARK CITY WATER TREATMENT FACILITY; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Hector D. Castro, Utilities Director.
- Z.      **MINUTES**  
                 CCM 5/27/08  
                 CCM 6/24/08  
                 Wkshp 7/8/08  
                 LPA 7/22/08

QUASI-JUDICIAL CONSENT AGENDA - (ANY ITEM MAY BE REMOVED FROM THE CONSENT AGENDA BY A MAJORITY VOTE OF THE CITY COMMISSION, THE STAFF, THE APPLICANT, OR AN AFFECTED

PARTY). ANY ITEM REMOVED FROM THE CONSENT AGENDA SHALL BE TABLED TO THE NEXT REGULARLY SCHEDULED COMMISSION MEETING.

QUASI-JUDICIAL CONSENT

PUBLIC HEARINGS

- C08201      4.    **AMENDMENT** - Commission discussion and/or action  
Re: Second reading of AN ORDINANCE OF THE CITY OF  
SUNRISE, FLORIDA, AMENDING FISCAL YEAR 2007/2008  
BUDGET ORDINANCE NO. 482, TO AMEND THE GENERAL  
FUND (001), AND THE CAPITAL IMPROVEMENTS FUND  
(325); PROVIDING FOR CONFLICT; PROVIDING FOR  
SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.  
City Manager Bruce J. Moeller. Tariq Riaz,  
Central Services Director. (First Reading CCM  
7/22/08, Passed 4-0 Wishner absent).
- C08207      5.    **AMENDMENT** - Commission discussion and/or action  
Re: Second reading of AN ORDINANCE OF THE CITY OF  
SUNRISE, FLORIDA, AMENDING CHAPTER 15  
"UTILITIES", ARTICLE IV "RATES AND CHARGES AND  
BILLING PROCEDURE", SECTION 15-120 "SCHEDULE D,  
STORMWATER RATES AND CHARGES", OF THE CITY CODE,  
RELATING TO STORMWATER UTILITY CHARGES AND  
PROVIDING FOR CONFLICT; PROVIDING FOR  
SEVERABILITY; PROVIDING FOR INCLUSION IN THE CITY  
CODE; AND PROVIDING AN EFFECTIVE DATE. City  
Manager Bruce J. Moeller. Laura Toebe, Finance  
Director. (First Reading CCM 7/22/08, Passed 5-  
0).
- C08206      6.    **AMENDMENT** - Commission discussion and/or action  
Re: Second reading of AN ORDINANCE OF THE CITY OF  
SUNRISE, FLORIDA, REVISING USER CHARGES FOR  
EMERGENCY MEDICAL SERVICES; IMPLEMENTING CHARGE  
FOR OXYGEN; PROVIDING FOR CONFLICT; PROVIDING FOR  
SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.  
City Manager Bruce J. Moeller. Laura Toebe,  
Finance Director. (First Reading CCM 7/22/08,  
Passed 5-0).
- C08221      7.    **ADJUSTMENT** - Commission discussion and/or action  
Re: First reading of AN ORDINANCE OF THE CITY OF  
SUNRISE, FLORIDA, AMENDING CHAPTER 2  
"ADMINISTRATION", ARTICLE VIII "PUBLIC RECORDS",  
SECTION 2-396 "REQUESTS FOR INFORMATION

CONCERNING OUTSTANDING CITY LIENS", PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CITY CODE; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Laura Toebe, Finance Director. Felicia M. Bravo, City Clerk.

C08228        8.    **ADJUSTMENT** - Commission discussion and/or action  
Re: First reading of AN ORDINANCE OF THE CITY OF  
SUNRISE, FLORIDA, AMENDING CHAPTER 6 "FIRE  
PREVENTION AND PROTECTION", ARTICLE I "IN  
GENERAL", SECTION 6.1 "FIRE INSPECTION FEES",  
PROVIDING FOR ANNUAL ADJUSTMENTS IN FEES BASED ON  
THE CONSUMER PRICE INDEX (CPI), PROVIDING FOR  
CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING  
FOR INCLUSION IN THE CITY CODE; AND PROVIDING AN  
EFFECTIVE DATE. City Manager Bruce J. Moeller.  
Laura Toebe, Finance Director. Norm Rynning, Fire  
Chief.

C08226        9.    **CONE OF SILENCE** - Commission discussion and/or  
action Re: First reading of AN ORDINANCE OF THE  
CITY OF SUNRISE, FLORIDA, AMENDING SECTION 2-1 OF  
THE CITY CODE; CREATING A PROCESS DURING CONE OF  
SILENCE FOR COMMISSIONER QUESTIONS; PROVIDING FOR  
CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING  
FOR INCLUSION IN THE CITY CODE; AND PROVIDING AN  
EFFECTIVE DATE. Deputy Mayor Roger B. Wishner.

C08248        10. **AMENDMENT** - Commission discussion and/or action  
Re: First reading of AN ORDINANCE OF THE CITY OF  
SUNRISE, FLORIDA, AMENDING FISCAL YEAR 2007/2008  
BUDGET ORDINANCE NO. 482, TO AMEND THE GENERAL  
FUND (001), PROVIDING FOR CONFLICT; PROVIDING FOR  
SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.  
City Manager Bruce J. Moeller. Tariq Riaz,  
Central Services Director.

QUASI - JUDICIAL HEARING

CITY CLERK'S REPORT

CITY ATTORNEY'S REPORT

OLD BUSINESS



NEW BUSINESS

- C08247      11.    **SERVICES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, ESTABLISHING A RANK ORDER OF PROFESSIONAL FIRMS TO PROVIDE ARCHITECTURAL SERVICES FOR RESIDENTIAL REHABILITATION SERVICES; AND PROVIDING AN EFFECTIVE DATE. City Manager Bruce J. Moeller. Mark S. Lubelski, Planning & Development Director.

ADJOURNMENT

If a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, he will need a record of the proceedings, and that, for such purpose, he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. F.S.S. 286.0105.

Policy of non-discrimination with regard to race, color, religion, national origin, sex, age or physical or mental disabilities; equal opportunity employer.

ANY PERSON WHO BELIEVES HE OR SHE HAS A DISABILITY REQUIRING THE USE OF AUXILIARY AIDS AND SERVICES AT THIS MEETING MAY CALL THE ADMINISTRATIVE AIDE LOURDES LAWRENCE AT 954-746-3250 AT LEAST 48 HOURS PRIOR TO THE MEETING TO ADVISE OF HIS/HER SPECIAL REQUIREMENTS.

**IF YOU PLAN TO DISTRIBUTE WRITTEN DOCUMENTS AT THE MEETING YOU MUST PROVIDE 12 COPIES TO THE CITY CLERK PRIOR TO THE START OF THE MEETING.**

ADDENDUM

MEETING OF THE CITY COMMISSION  
10770 WEST OAKLAND PARK BLVD.  
SUNRISE, FLORIDA  
AUGUST 27, 2008  
6:30 P.M.

- A. CALL TO ORDER
- B. ROLL CALL
- C. INVOCATION AND PLEDGE OF ALLEGIANCE

PUBLIC HEARING

- C08100      12. **AMENDMENT** - Commission discussion and/or action  
Re: Second reading of AN ORDINANCE OF THE CITY  
COMMISSION OF THE CITY OF SUNRISE, FLORIDA TO  
ADOPT A 10 YEAR WATER SUPPLY FACILITIES WORK PLAN  
AND TO AMEND THE CITY OF SUNRISE COMPREHENSIVE  
PLAN TO STRENGTHEN COORDINATION BETWEEN WATER  
SUPPLY AND LOCAL LAND USE PLANNING BY AMENDING  
THE TEXT CONTAINED IN THE FUTURE LAND USE,  
INFRASTRUCTURE, CONSERVATION, INTERGOVERNMENTAL  
COORDINATION AND CAPITAL IMPROVEMENT ELEMENTS;  
PROVIDING FOR TRANSMITTAL OF CERTIFIED COPIES OF  
THIS ORDINANCE AND COMPREHENSIVE PLAN AMENDMENTS  
TO THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS  
AND ALL OTHER UNITS OF LOCAL GOVERNMENT OR  
GOVERNMENTAL AGENCIES AS REQUIRED UNDER CHAPTER  
163, PART II, FLORIDA STATUTES; PROVIDING FOR  
ADOPTION PURSUANT TO SECTION 163.3184, FLORIDA  
STATUTES; PROVIDING FOR INCLUSION IN THE CITY OF  
SUNRISE COMPREHENSIVE PLAN; PROVIDING FOR REPEAL  
OF CONFLICTS; PROVIDING FOR SEVERABILITY; AND  
PROVIDING FOR AN EFFECTIVE DATE. City Manager  
Bruce J. Moeller. Mark S. Lubelski, Planning &  
Development Director. (First Reading 4/22/08,  
Passed 5-0).

ADJOURNMENT

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board, agency, or commission with respect to any  
matter considered at such meeting or hearing, he will  
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